

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
AUGUST 5, 2014
5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:33 p.m.

ROLL CALL: Board Members, Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Julie Newhouse.

MINUTES: Minutes of the July 15, 2014 meeting were presented for approval. Williams made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT:

Mayor Pavey said he received a letter from Indot in regard to the stop light located at Second and Morgan Streets. The letter indicated that the light would be removed and there would be a 4 way stop with signs, unless the City could provide a reason for the light to remain in place. Pavey said he spoke with Chief Tucker and Tucker confirmed that the light was not necessary.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS: None.

CITIZEN CONCERNS/COMMENTS: None.

AMBULANCE HARDSHIP BOARD:

UNFINISHED BUSINESS:

1. **Policy and Procedure Manual Meeting** – A meeting is set for August 18th at 6:00 p.m. at City Hall.
2. **Hardship Determination Policy** – Williams made a motion to give a favorable recommendation to Council to approve the policy and the resolution. Cameron seconded the motion. Motion carried.
3. **Radio Tower Lighting** – Tucker said he has contacted Brian Beard, but he has not heard anything back from him.

NEW BUSINESS:

1. **217-219 Lease** – Cameron made a motion to approve the lease. Jarman seconded the motion. Motion carried.
2. **Hire Full Time Dispatcher** – Chief Tucker said that Brandon Meyer has exceeded their expectations as a part-time communication officer and recommended to hire Meyer as a full time position. Williams made a motion to hire Meyer as a full time communication officer. Jarman seconded the motion. Motion carried.
3. The Street Department began hanging information on doors today regarding the new trash program. Miller said they will begin delivering the cans this weekend.
4. Jarman stated that the IT finished up today with the new single mode fiber. We will start adding on more services.

ADJOURN: There was no further business to come before the Board; Cameron made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:45 p.m.